

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Proclamation: Declaring November 24, 2018 Small Business Saturday in the City of Marysville.	Presented
Proclamation: Declaring November 2018 as National Hospice Palliative Care Month in the City of Marysville.	Presented
Audience Participation	
Approval of Minutes	
Consent Agenda	
Approval of the October 17, 2018 Claims in the Amount of \$832,313.69 Paid by EFT Transactions and Check Numbers 127795 through 127959 with Check Number 126437 Voided.	Approved
Approval of the October 19, 2018 Payroll in the Amount of \$1,031,856.71, Paid by EFT Transactions and Check Numbers 32044 through 32064.	Approved
Approval of the October 24, 2018 Claims in the Amount of \$467,804.56 Paid by EFT Transactions and Check Numbers 127960 through 128081 with Check Numbers 102207, 102386, 103656, 104224, 104278, 106826, 107074, 107767, 107770, 107789, 107836, 107939, 109239, 109865, 109974, 109995, 110244, 110349, 110998, 111173, 111659, 111678, 111818, 112069, 112448, 112534, 112658, 112849, 112940, 113014, 113766, 115570, 116244, 116406, 116513, 116521, 116912, 117234, 117243, 117374, 117813, 126813 Voided.	Approved
Approval of the October 31, 2018 Claims in the Amount of \$1,934,829.04 Paid by EFT Transactions and Check Numbers 128082 through 128265 with Check Number 127717 Voided.	Approved
Approval of the November 5, 2018 Payroll in the Amount of \$1,896,614.92, Paid by EFT Transactions and Check Number's 32065 through 32091.	Approved
Approval of the November 7, 2018 Claims in the Amount of \$1,514,329.41, Paid by EFT Transactions and Check Numbers 128266 through 128370 with No Checks Voided.	Approved
Consider Approving the Grant Agreement with the Department of Ecology allowing the City to be funded \$250,000.00 in Grant Funds for the Historic Downtown Green Retrofit Project.	Approved
Consider Approving the Community Fourth of July Festival as Proposed, including a Professional Fireworks Display and Additional Activities at Marysville Pilchuck High School In 2019.	Approved
Consider Approving the Hotel/Motel Grant Review Committee's Recommendation on Award Funding for 2019.	Approved
Review Bids	
Public Hearings	
Consider an Ordinance of the City of Marysville Adopting a Biennial Budget for the City of Marysville, Washington, for the Biennial Period of	Held

January 1, 2019 to December 31, 2020 Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of all such Funds Combined, and Established Compensation Levels as Proscribed by MMC 3.50.030. (Action Requested November 26, 2018)	
Consider an Ordinance of the City of Marysville Levying Regular Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2019. (Action Needed November 26, 2018)	Held
Consider an Ordinance of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2019. (Action Needed November 26, 2018)	Held
New Business	
Consider Approving an Ordinance Amending Chapter 14.18 Regional Storm Water Drainage of the Marysville Municipal Code.	Approved Ord. No. 3105
Consider Approving an Ordinance to Allow the Rezoning of 4424 84th Street NE from R-18 to R-MHP Overlay Zone and Allow the 10 Unit Expansion of the La Tierra MHP.	Approved Ord. No. 3106
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22A.020.050, 22A.020.210, 22C.020.080, 22C.020.090, 22G.010.100, 22G.010.160 and 22G.010.350, Related to Duplex and Townhome Definitions, Base Height in the General Commercial zone and Notice Timeframes.	Approved Ord. No. 3107
Consider Approving the Landowner Agreement with the Snohomish Conservation District for Stream Restoration at Jennings Park.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Recess	8:05 p.m.
Executive Session	8:10 p.m.
Real Estate – two items	Approved
Litigation – three items	No Action
Adjournment	8:50 p.m.

Regular Meeting
November 13, 2018

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. Jeff Hastings of Reset Church gave the invocation.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Mark James, Tom King, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to approve the agenda. **Motion** passed unanimously.

Committee Reports

Councilmember Muller reported on the November 7 Snohomish County Solid Waste Committee meeting where the main topic was the recycling issue.

Councilmember King reported on the Fire Board Personnel meeting where there were seven applicants for five positions in the fire district. The Board gave their recommendations to the chief. Tomorrow night there will be a Parks Board Advisory Committee meeting.

Presentations

- A. Proclamation: Declaring November 24, 2018 Small Business Saturday in the City of Marysville.

Mayor Nehring read the Proclamation declaring November 24, 2018 as Small Business Saturday in the City of Marysville and encouraging all residents of Marysville and communities across the country to support small businesses and merchants on Small Business Saturday and throughout the year.

- B. Proclamation: Declaring November 2018 as National Hospice Palliative Care Month in the City of Marysville.

Mayor Nehring read the Proclamation declaring November 2018 as National Hospice Palliative Care Month in the City of Marysville and encouraging all residents to increase their understanding and awareness of options of care at the end of life and to discuss their wishes with family, loved ones, and their health care professionals.

Audience Participation

Kelly Richards, 5220 108th Street NE, Marysville, WA 98271, spoke in support of the plan to have a fireworks show near the high school.

Bruce Hansen, 7119 44th Street SW, Marysville, WA 98270, expressed concern about the intersection at 44th Street NE and 71st Street NE. He believes the intersection is unsafe and needs additional warning indication as you are heading north on 71st Street. There have been three accidents there in the past year. Mayor Nehring stated that this would be forwarded to the Traffic Safety Committee for review.

Brenda Dargitz, 9524 48th Drive NE, Marysville, WA 98270, recommended installing some sort of safety device or barricade to prevent motorists from missing the turn of the road and driving or crashing into private property at 48th Drive NE and 92nd. Mayor Nehring indicated this item would also be forwarded to the Traffic Safety Committee for review.

Monte Marti, 11605 33rd Court NE, Lake Stevens, WA, Manager for Snohomish Conservation District, spoke in support of the Landowner Agreement for Stream Restoration at Jennings Park (item 17).

Approval of Minutes (Written Comment Only Accepted from Audience.)

1. Approval of the October 8, 2018 City Council Meeting Minutes.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve the October 8, 2018 City Council Meeting Minutes. **Motion** passed unanimously.

Consent

2. Approval of the October 17, 2018 Claims in the Amount of \$832,313.69 Paid by EFT Transactions and Check Numbers 127795 through 127959 with Check Number 126437 Voided.
3. Approval of the October 19, 2018 Payroll in the Amount of \$1,031,856.71, Paid by EFT Transactions and Check Numbers 32044 through 32064.
4. Approval of the October 24, 2018 Claims in the Amount of \$467,804.56 Paid by EFT Transactions and Check Numbers 127960 through 128081 with Check Numbers 102207, 102386, 103656, 104224, 104278, 106826, 107074, 107767, 107770, 107789, 107836, 107939, 109239, 109865, 109974, 109995, 110244, 110349, 110998, 111173, 111659, 111678, 111818, 112069, 112448, 112534, 112658, 112849, 112940, 113014, 113766, 115570, 116244, 116406, 116513, 116521, 116912, 117234, 117243, 117374, 117813, 126813 Voided.
5. Approval of the October 31, 2018 Claims in the Amount of \$1,934,829.04 Paid by EFT Transactions and Check Numbers 128082 through 128265 with Check Number 127717 Voided.
12. Approval of the November 5, 2018 Payroll in the Amount of \$1,896,614.92, Paid by EFT Transactions and Check Number's 32065 through 32091.
13. Approval of the November 7, 2018 Claims in the Amount of \$1,514,329.41, Paid by EFT Transactions and Check Numbers 128266 through 128370 with No Checks Voided.
6. Consider Approving the Grant Agreement with the Department of Ecology allowing the City to be funded \$250,000.00 in Grant Funds for the Historic Downtown Green Retrofit Project.
7. Consider Approving the Community Fourth of July Festival as Proposed, including a Professional Fireworks Display and Additional Activities at Marysville Pilchuck High School In 2019.
8. Consider Approving the Hotel/Motel Grant Review Committee's Recommendation on Award Funding for 2019.

Motion made by Councilmember Norton, seconded by Councilmember King, to approve items 2-8 and 12-13. **Motion** passed unanimously.

Review Bids

Public Hearings

14. Consider an Ordinance of the City of Marysville Adopting a Biennial Budget for the City of Marysville, Washington, for the Biennial Period of January 1, 2019 to December 31, 2020 Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of all such Funds Combined, and Established Compensation Levels as Proscribed by MMC 3.50.030. (Action Requested November 26, 2018)

Mayor Nehring thanked everyone involved in the preparation of this document and made remarks concerning the budget. Finance Director Langdon made a PowerPoint presentation regarding the 2019-2020 Biennial Preliminary Budget. She summarized the Operating and Capital Budget and discussed the revenue assumptions and expenditures.

15. Consider an Ordinance of the City of Marysville Levying Regular Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2019. (Action Needed November 26, 2018)
16. Consider an Ordinance of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2019. (Action Needed November 26, 2018)

The public hearing for items 14, 15, and 16 was opened at 7:37 p.m.

Public Testimony

Isaac Steinle, 9815 35th Avenue NE, Marysville, WA 98270 referred to the recent Supreme Court sales tax decision and asked if an estimate for increased sales tax revenue has been included in the budget. Finance Director Langdon replied that based on state estimates the sales tax from internet sales will replace other mitigation fees at this point, so there is no additional amount expected. Mr. Steinle then encouraged the City to increase funding to address vagrancy and drug use. Mayor Nehring thanked Mr. Steinle and discussed the increased number of police officers and the embedded social worker program as evidence of the City's commitment to dealing with those issues.

Seeing no further public testimony the hearing was closed at 7:40 p.m.

New Business

9. Consider Approving an Ordinance Amending Chapter 14.18 Regional Storm Water Drainage of the Marysville Municipal Code.

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve Ordinance No. 3105. **Motion** passed unanimously.

10. Consider Approving an Ordinance to Allow the Rezoning of 4424 84th Street NE from R-18 to R-MHP Overlay Zone and Allow the 10 Unit Expansion of the La Tierra MHP.

Director Koenig reviewed this item.

Motion made by Councilmember Vaughan, seconded by Councilmember Muller, to approve Ordinance No. 3106. **Motion** passed unanimously.

11. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22A.020.050, 22A.020.210, 22C.020.080, 22C.020.090, 22G.010.100, 22G.010.160 and 22G.010.350, Related to Duplex and Townhome Definitions, Base Height in the General Commercial zone and Notice Timeframes.

Motion made by Councilmember Norton, seconded by Councilmember King, to approve Ordinance No. 3107. **Motion** passed unanimously.

17. Consider Approving the Landowner Agreement with the Snohomish Conservation District for Stream Restoration at Jennings Park.

Director Nielsen explained this grant would provide riparian enhancement on Allen Creek Stream Corridor. Staff is recommending moving forward with this agreement.

Motion made by Councilmember Muller, seconded by Councilmember James, to approve the Landowner Agreement with the Snohomish Conservation District for Stream Restoration at Jennings Park. **Motion** passed unanimously.

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He recognized Brian Newlin who volunteered to be on the 4th of July Fireworks Committee along with other citizens and Councilmembers Toyer and Norton.
- He invited everyone to the Mayor's Coffee Klatch tomorrow morning at the Shoultes Fire Station at 10 a.m.

Staff Business

Chief Smith:

- The Police have raised approximately \$1800 for Providence Cancer Care with their No Shave November campaign.
- He encouraged the public to call Police about traffic issues so they can start collecting data to help support the Traffic Safety Committee in making decisions.

- Regarding the transient issues, this has been the best year they have had in the past five years in dealing with transient issues. He attributed this to the embedded social worker program. They will continue to stay on top of this matter.
- He reminded everyone that theft goes up this time of year so there is a need to be extra careful.

Sandy Langdon had no further comments.

Dave Koenig reported that the Planning Commission will be meeting tomorrow night. The topics will be the Arlington Marysville Manufacturing Industrial Center Plan and the annual Comprehensive Plan items.

Chief McFalls had no comments.

Jim Ballew:

- The City will be celebrating the 30th year of Marysville for the Holidays this year. The Grand Marshall will be Mary Swenson.
- Hunting season has begun so the City has been getting many phone calls. Staff is planning a meeting with the Tulalip Tribes about addressing this.

Kevin Nielsen:

- He reported on an open house held earlier tonight regarding a project on State Avenue which had a great turnout. He commended Jeff Laycock for doing an excellent job at that meeting.
- He wished everyone a Happy Thanksgiving.

Gloria Hirashima had no comments.

Jon Walker stated the need for an Executive Session to discuss two items related to leases with action expected on both items and three items related to potential litigation with no action expected on those. Executive Session was expected to last 30 minutes.

Call on Councilmembers

Jeff Vaughan had no comments.

Mark James:

- He discussed a pet waste issue that was brought up to the Council by a resident. He suggested raising public awareness regarding this matter. Director Nielsen invited Councilmember James to send the contact information to Public Works. Chief Smith commented that police are also following up on this to get more specific information.
- He attended the National League of Cities (NLC) conference in Los Angeles.

Tom King:

- The holiday lights on the trees and buildings look great.

- He has enjoyed watching the construction project of the trail on Sunnyside Blvd.

Michael Stevens had no comments.

Rob Toyer had no comments.

Steve Muller had no comments.

Kamille Norton wished a Happy Veterans Day to veterans and thanked them for their service.

Recess

Council recessed at 8:05 p.m. for five minutes before reconvening in Executive Session at 8:10 p.m. to discuss two items related to leases with action expected on both items and three items related to potential litigation with no action expected on those. Executive Session was expected to last 30 minutes.

Executive Session

Real Estate – two items, RCW 42.30.110(1)(c)

Litigation – three items, RCW 42.30.110(1)(i)

Executive Session was extended 10 minutes. Executive Session ended at 8:50 p.m.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to authorize the Mayor to sign the first amendment to lease setting terms and termination date with I-5 Supply. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign the amendment to short term lease for Abhe and Svobada, Inc. for 1218 1st Street. **Motion** passed unanimously.

Adjournment

The meeting was adjourned at 8:50 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring